

DRAFT AGENDA

BERKELEY HOUSING AUTHORITY

TUESDAY, JULY 19, 2005

6:20 P.M.

**Council Chambers, 2134 Martin Luther King Jr. Way
Teleconferencing Location – 1636 Channing Way, Berkeley, CA**

This meeting will be conducted in accordance with the Brown Act, Government Code Section 54953, Teleconferencing. Any member of the public may attend this meeting at either the Council Chambers or at the teleconference location. Questions regarding this matter may be addressed to Sara T. Cox, City Clerk, 981-6900.

Preliminary Matters

Roll Call

Public Comment: *A total of 30 minutes is scheduled. Each speaker is limited to a maximum of 3 minutes.*

Authority Action: *The Housing Authority may take action related to any subject listed on the Agenda.*

Consent Calendar

The Authority will consider removal and addition of items to the Consent Calendar prior to voting on the Consent Calendar. All items remaining on the Consent Calendar will be approved in one motion. Items removed from the Consent Calendar will be taken up after the "Action Calendar" unless the Authority reorders the agenda.

1. Minutes for Approval

From: Executive Officer

Recommendation: Approve the minutes for Authority meeting of May 17, 2005 (regular).

Contact: Sara T. Cox, Authority Clerk, 981-6900

2. Revision of Admissions and Continued Occupancy Policy

From: Executive Officer

Recommendation: Adopt a Resolution authorizing the Executive Officer to readopt a revised Admissions and Continued Occupancy Policy (ACOP) which reflects new HUD requirements for the Public Housing Program and rescind the previous policy and amendments under Resolution No. 656.

Financial Implications: None.

Contact: Stephen Barton, Housing, 981-5400

Action Calendar – New Business

3. Five-Year and Annual Plan: FY 2005-2009

From: Executive Officer

Recommendation: Conduct a public hearing to obtain community input on the Housing Authority's Five-Year and Annual Plan draft for FY 2005-2009 and upon conclusion, continue the public hearing to September 20, 2005 for further comment on any revisions to the plan.

Financial Implications: See report.

Contact: Stephen Barton, Housing, 981-5400

Communications

None.

Adjournment